

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: September 29, 2025

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. “500164”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: “GODREJIND”
Debt Segment NSE

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated August 13, 2025, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated September 29, 2025, issued by Mr. Puneet Motwani, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated August 13, 2025, stands passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on September 27, 2025.

The above information is also being uploaded on the Company's website, viz., www.godrejindustries.com.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited



Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)



Encl: A/a





PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary
Contact: +91 9892190679 | E-mail ID: cspuneet5@gmail.com

Date: 29th September, 2025

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Clement Pinto
Chief Financial Officer
Godrej Industries Limited,
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli, Mumbai- 400 079

Dear Sir,

Scrutinizer's Report on voting through remote e-voting of Postal Ballot conducted for Godrej Industries Limited ("the Company") in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Puneet Motwani (Membership No. A38530), Proprietor of M/s. Puneet Motwani & Associates, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 13th August, 2025 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated 13th August, 2025 ("Notice").
- B. Member's approvals were sought for following special business:
- Approval for Investment of upto Rs. 4,000 Crore (Rupees Four Thousand Crore Only) in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a wholly owned subsidiary of Godrej Industries Limited ("GIL") to be incorporated for acquisition of the GIL's entire stake in Godrej Capital Limited, subsidiary Company;
 - Approval for further Investment of up to Rs. 1,000 Crore (Rupees One Thousand Crore Only) in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a wholly owned subsidiary company for further investment in its subsidiaries;
 - Material Related Party transactions with Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a wholly owned subsidiary of Godrej Industries Limited ("GIL") to be incorporated and for divestment of Equity stake in Godrej Capital Limited, subsidiary company.

Address: H - 36, Nootan Nagar Society, Gurunanak Road, Opp. Bandra Talao, Bandra (W), Mumbai
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- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting or through submission of Postal Ballot form. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Monday, 25th August, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 22nd August, 2025.
- D. The Company had appointed Computech Sharecap Limited ("RTA") its Registrar and Transfer Agent as the agency for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent through remote e-voting system or through the postal ballot form.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English), "The Free Press Journal" (English) and in "Nav Shakti" (Marathi edition) on Tuesday, 26th August, 2025.
- G. The remote e-voting period commenced on Friday, 29th August, 2025 from 09:00 a.m. (IST) and ended on Saturday, 27th September, 2025 at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, 27th September, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by Scrutiniser. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. www.cdslindia.com
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer's Report dated Monday, 29th September, 2025 to the Company.

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Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

Approval for Investment of upto Rs. 4,000 Crore (Rupees Four Thousand Crore Only) in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a wholly owned subsidiary of Godrej Industries Limited ("GIL") to be incorporated for acquisition of the GIL's entire stake in Godrej Capital Limited, subsidiary Company

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	239350663	239350663	100.0000	239350663	0	100.0000	0.0000
Public Institutions		27432974	23322082	85.0148	22995405	326677	98.5993	1.4007
Public Non-Institutions		70019500	45471716	64.9415	45466184	5532	99.9878	0.0122
Total		336803137	308144461	91.4910	307812252	332209	99.8922	0.1078

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Resolution Item No. 2 – Special Resolution:

Approval for further Investment of up to Rs. 1,000 Crore (Rupees One Thousand Crore Only) in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a wholly owned subsidiary company for further investment in its subsidiaries

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	239350663	239350663	100.0000	239350663	0	100.0000	0.0000
Public Institutions		27432974	23322082	85.0148	21918125	1403957	93.9801	6.0199
Public Non-Institutions		70019500	45471716	64.9415	45466295	5421	99.9881	0.0119
Total		336803137	308144461	91.4910	306735083	1409378	99.5426	0.4574



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Resolution Item No. 3 – Ordinary Resolution:

Material Related Party transactions with Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a wholly owned subsidiary of Godrej Industries Limited ("GIL") to be incorporated and for divestment of Equity stake in Godrej Capital Limited, subsidiary company

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	239350663	0	0.0000	0	0	0.0000	0.0000
Public Institutions		27432974	23322082	85.0148	22984940	337142	98.5544	1.4456
Public Non-Institutions		70019500	45355343	64.7753	45349026	6317	99.9861	0.0139
Total		336803137	68677425	20.3910	68333966	343459	99.4999	0.5001



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It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours Truly,
For Puneet Motwani & Associates
Firm of Practicing Company Secretary
ICSI UIN: S2024MH994100
Peer Review Cert. No.: 6192/2024


Mr. Puneet Motwani

Proprietor
COP: 27593
Membership No.: A38530
UDIN: A038530G001384041
Date: 29th September, 2025
Place: Mumbai



For Godrej Industries Limited



Clement Pinto
Chief Financial Officer
Date: 29th September, 2025
Place: Mumbai

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